

**City of Harrington
MINUTES
City Council Special Meeting
March 7, 2016**

A meeting with the Harrington City Council was held at Harrington City Hall, 106 Dorman Street, on March 7, 2016 and was attended by the following: Mayor Anthony R. Moyer; Vice Mayor Duane E. Bivans; Council Member Fonda Coleman; Council Member Eric Marquis; Council Member Amy Minner; Council Member Charles W. Porter; Council Member Kenneth W. Stubbs; Norman Barlow, Chief of Police; William Pepper, City Solicitor; Teresa Tieman, City Manager; Dean Gary, Accountant; and Kelly Blanchies, Clerk of Council.

Also present: Darrin Simpson; Ethan Simpson; William Brode; Dakota Sapp; and Barbara Bullock.

Mayor Moyer called the meeting to order at 6:48 p.m.

Roll was called.

Police Department bathroom expenses

The Chief of Police stated that the police have been in their building for fifteen (15) years, and there is some upkeep that needs to be done, including upgrading of the women's bathroom/locker room. Mayor Moyer stated that the bathrooms need to be made ADA compliant, and the City buildings need to be taken care of.

Council Member Marquis asked about the CIP fund. The Accountant stated that there is two hundred thirty-one thousand dollars (\$231,000) available.

Council Member Marquis asked that the Council approve the expenditure and that the Chief of Police seek two additional quotes for the work.

A MOTION was made by Council Member Porter, seconded by Council Member Coleman, to approve the expenditure of nineteen thousand four hundred ninety-three dollars (\$19,493) from the CIP fund for police station renovations contingent upon receiving two additional quotes for the work. The MOTION passed unanimously.

Appointment of Builder and Developer Committee

Mayor Moyer stated that the City Council had talked about this committee and has had volunteers sign up for it.

Mayor Moyer made the following appointments to the Builder and Developer Committee:

Council Member Amy Minner, Co-Chairman
Darrin Simpson, Co-Chairman
Council Member Eric Marquis
Jeff Bowers
Richie Sapp
Roger Collison
Richard Messick

Council Member Porter asked to add Joe Gannon as a local business owner and stated that Mr. Gannon has agreed to serve on the committee. Mayor Moyer suggested adding Jack Stewart in order to maintain an odd number on the committee. Council Member Porter offered Cheryl Lahman as another suggestion.

A MOTION was made by Council Member Porter, seconded by Council Member Stubbs, to approve the Builder and Developer Committee with the addition of Joe Gannon and either Jack Stewart or Cheryl Lahman. The MOTION passed unanimously.

Appointment of Election Board and Workers

Mayor Moyer asked for recommendations for an additional person for the Election Board.

Mayor Moyer appointed Jean Miller and Joan Knaub to the Election Board, Viva Poore as Inspector, and Joyce Dyer and Brenda DeLong as Clerks.

A MOTION was made by Council Member Minner, seconded by Council Member Marquis, to approve the Election Board and election staff as presented. The MOTION passed unanimously.

Employee of the Year Policy

Council Member Porter asked about including the monetary award in the budget. The City Manager stated that it would go under General Government.

A MOTION was made by Vice Mayor Bivans, seconded by Council Member Coleman, to accept the Employee of the Year Policy as amended to include nominations by employees. The MOTION passed unanimously.

Public Comments

Barbara Bullock asked how many City employees there are. The City Manager replied twenty-two (22) excluding the Police Department. Ms. Bullock suggested an employee of a quarter and limiting how frequently the same person can receive the award.

City Council Comments

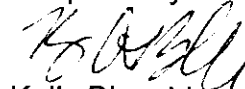
Council Member Porter stated that there would be a cost increase to have an employee of the quarter. Mayor Moyer stated that it can be placed on the next workshop agenda for discussion.

The City Solicitor stated that thirty-five (35) monition actions were filed in January to collect back taxes; twenty (20) have paid so far, and hopefully the remainder will pay before the monition sale scheduled on April 26, 2016.

Mayor Moyer stated that the lights at Connections are not getting any brighter. The Chief of Police stated that they should be fixed in two weeks.

There being no further business, a MOTION was made by Council Member Minner, seconded by Council Member Porter, to adjourn the City Council Meeting. The MOTION passed unanimously, and the meeting adjourned at 7:05 p.m.

Respectfully Submitted,



Kelly Blanchies
Clerk of Council